



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.

December 1, 2003

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408) 779-7271

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Lauren Vu
Committee Member	Joe Shapero
Park & Recreation Commissioner	Marilyn Librers

Youth Advisory Committee Associate Members:

Sima Bhalala, Maureen Grzan, Tina Hope, Mary Lewis, Joseph Shapero,
Katherine Soult, Shaila Patel and Phillip Woodworth

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luggier.

5:10 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: McCutchen

Board Member Tardy: England, Singh, Vu & Lewis

Board Members Leaving Early: none.

Associate Members Absent: Grzan and Shapero.

Associate Members Tardy: Lewis, and Woodworth.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Advisor Chiquy Schoenduve

PLEDGE OF ALLEGIANCE

Christopher England

OPPORTUNITY FOR PUBLIC COMMENT

YAC Holiday Party on Dec. 20, at Mama Mia's, bring a gift to exchange

VERBAL REPORTS

1. LIBRARY COMMISSION MEETING REPORT. Member O'Mahen

Vice Chair O'Mahen reported that there is nothing new and no effort is being made, at this time, to locate a suitable tutor.

2. Y.E.S MEETING REPORT. NEXT MEETING ON THURSDAY, DECEMBER 11, AT 5PM AT THE CCC. Member Chang

Historian Chang reported the Y.E.S.! would like to use the area above Friendly Fred's as a youth hangout. They would like YAC's input.

3. YTRS REPORT. YOUTH SCHOLARSHIP AWARDS APPLICATION. NEXT MEETING, DECEMBER 17, AT 5PM IN MILPITAS. Member O'Mahen

Vice Chair O'Mahen reported that the YTRS wanted ideas for teens. They were excited about having the YAC Attack in Morgan Hill. They are giving out two \$500 scholarships to seniors.

4. YAC BY-LAWS REPORT. Staff Schoenduve

Staff Schoenduve reported that Staff Lugger needs the corrected draft of the bylaws.

5. BOARD & COMMISSIONER WORKSHOP REPORT. Member Soult

Associate Member Soult reported that the workshop discussed a new ethics policy that would be implemented by the city affiliated boards and commissioners. They are setting up another workshop.

6. YOUTH PERMISSION AND DIRECTORY RELEASE FORMS FROM MEMBERS O'MAHEN, BACH, VU, CHANG, GRZAN, LEWIS & WOODWORTH. Staff Schoenduve

Staff Schoenduve asked that the YAC members that haven't turned in their directory release forms need to do so by December 31, 2003.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF NOVEMBER 3, 2003.

Motion made by Member McCutchen to approve the minutes as written and seconded by Media Officer Singh. Motion carried 9:0.

BUSINESS:

2. TEEN ISSUES IN MORGAN HILL MEETING.

Recommended Action: To appoint a YAC member to attend this meeting on Wednesday, December 3rd, at 4pm, at City Hall in the City Manager's office.

Motion made by Member McCutchen and seconded by Vice Chair O'Mahen to appoint Secretary Bach as the YAC representative to this meeting on teen issues. Motion carried 9:0.

3. **YAC ATTACK ON SATURDAY MARCH 6, 2004, FROM 9AM TO 3PM, AT THE CCC. REPORT BY MEMBER O'MAHEN.**

Recommended Action: To discuss the possibility of having the YAC Attack at the CCC and to appoint a committee to help out with the facility.

Motion made by Historian Chang and seconded by Treasurer Tainter to have a committee consisting of Members Tainter, Shapero, Bach, and Associate Member Soult. They will need to be at the YAC Attack from 7am-5pm and in on the planning meetings. Dates to be announced.

YAC ATTACK CULTURAL DANCE SHOW WORKSHOP HOST a motion was made by Member Vu and seconded by Secretary Bach to appoint Members Shapero, Chang, Singh, and O'Mahen to host the workshop on how to plan and coordinate a Cultural Dance Show.

Motion carried 9:0

4. **YOUTH HOLIDAY PARTY. FRIDAY, DECEMBER 12, FROM 4 TO 7PM. SNACKS WILL BE PROVIDED.**

Recommended Action: To appoint a committee to do face painting and balloon animals.

A motion was made by Vice Chair O'Mahen and seconded by Member Singh to have Members Tainter, Shapero, Bach and Associate Member Soult to provide face painting for the children attending the holiday party. Motion carried 9:0.

5. **SENIOR COMPUTER PROGRAM AT THE MH SENIOR CENTER.**

Recommended Action: To discuss the opportunity to have Member Singh & England teaching Seniors about computer programs. These members will be called at their home number directly from the Senior Center to arrange a schedule. Other YAC Members interested please check sign up list.

A motion was made by Historian Chang and seconded by Secretary Bach. Members Shapero, O'Mahen, Singh and England will be volunteering their computer skills to the seniors.

Motion carried 9:0.

6. **PLANTING DAFFODIL BULBS IN MORGAN HILL.**

Recommended Action: To discuss the possibility of planting daffodil bulbs between January and February 2004 in Morgan Hill, or to do a park clean-up.

Secretary Bach made a motion to do a mural at the skate park that was seconded by Member Shapero. The mural design committee will be Members Chang, Tainter, Associate Members Patel and Bhalala. Motion carried 8:0.

7. **SHARKS GAME ON SUNDAY, APRIL 2004 / OR OTHER COMMUNITY SERVICE**

Recommended Action: To discuss if the YAC would like to pay a portion or take it out of the fundraiser account.

A motion was made by Member Shapero and seconded by Secretary Bach to place this item on next months agenda. Motion carried 8:0.

8. **BAND CONCERT 2004**

Recommended Action: To appoint a chair and a committee to work on the planning.

A motion was made by Secretary Bach and seconded by Vice Chair O'Mahen to have the following members serve on the Band Concert Committee: Members England, Shapero, Chang, Vu, Associate Members Bhalala and Soult. Motion carried 8:0

9. THE BLUE ANGELS. YOUTH SKI & SNOWBOARD PROGRAM. REPORT BY MEMBER SHAPERO.

Recommended Action: To discuss if the YAC would be interested in participating in this program.

A motion was made by Member Shapero and seconded by Member Singh to not participate in this event. Motion carried 8:0

10. THE CULTURAL DANCE SHOW 2004.

Recommended Action: To appoint a chair and a committee to plan the next event and to set the first committee meeting.

A motion was made by Historian Chang to have Members England, Bach, Singh, and Vu to be on the Cultural Dance Show committee and seconded by Member Shapero. Motion carried 8:0.

11. YAC ANNUAL BIRTHDAY PARTY CELEBRATION.

Recommended Action: To determinate date and place.

A motion was made to hold an annual birthday party celebration by Historian Chang and seconded by Member Vu. Motion carried 8:0. Date and place to be determined.

ANNOUNCEMENTS

February 2, 2004 meeting will be held at City Council Chambers at 5pm.

REQUESTS FOR FUTURE ITEMS

YAC Retreat: Follow up responsibilities assigned. (Verbal Report Outline Form)

YAC website and brochure final changes.

By-laws final changes.

YAC article final changes.

Visit to the San Jose YAC.

ADJOURNMENT to the sub-committee work meeting.

The next regular scheduled meeting is Monday, January 5, 2004 at 5:00 PM at the Community & Cultural Center.

DISCUSSION ITEMS FOR THE WORK MEETING

Minutes Taken by: Secretary Bach Date: 12/11/03

Typed and formatted by: Staff Member Schoenduve Date: 12/15/03